



THORNHILL COMMUNITY ASSOCIATION, INC.sm
c/o Brawley Management, LLC

3325 Springbank Lane • Suite 150 • Charlotte, N. C. 28226 • 704-364-2139 • Fax 704-364-5812

Board of Directors
Organization Meeting for 2009 Board

Thursday, October 9, 2008
7:00 p.m.

The Organization Meeting of the Board of Directors of the Thornhill Community Association, Inc. was held on October 9, 2008 at 11022 Jordan Rae.

Board Members Present:

P V Archer, President
Todd Atwood, Vice President
Darren Morrow, Treasurer
Ed Ferris, Secretary (retiring Director)
Elizabeth Johnson, Director
Michael Neddo, Director
Linda Stipo, Director (retiring Director)
Cheryl-Anne Herman (new Director)
Lauri Mead (new Director)

Board Members Absent:

None

Brawley Management:

None

Others Present:

None

Call to Order

The Chair, noting the present of a quorum, called the meeting to order at 7:00 p.m.

Officers' Reports

- President's Report
 - Delivery of Handover Certificate to 2009 Board of Directors

Announcement of Election Results of 2008 Annual Meeting:

Candidate	Votes Received
Elizabeth Johnson	99
Darren Morrow	98
Michael Neddo	98
Lauri Mead	99
P V Archer	98
Todd Atwood	99
Cheryl-Anne Herman	98



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Nomination and Election of 2008 Officers:

Secretary: Ed Ferris nominated Lauri Mead as Secretary

The Chair asked if there were any other nominations and seeing none asked whether there were any opposing votes or abstentions. Seeing no opposing votes or abstentions, Lauri Mead was elected Secretary via unanimous consent.

President: Todd Atwood nominated P. V. Archer as President

The Chair asked if there were any other nominations and seeing none asked whether there were any opposing votes or abstentions. Seeing no opposing votes or abstentions, P. V. Archer was elected President via unanimous consent.

Vice President: Michael Neddo nominated Elizabeth Johnson as Vice President

The Chair asked if there were any other nominations and seeing none asked whether there were any opposing votes or abstentions. Seeing no opposing votes or abstentions, Elizabeth Johnson was elected Vice President via unanimous consent

Treasurer: Todd Atwood nominated Darren Morrow as Treasurer

The Chair asked if there were any other nominations and seeing none asked whether there were any opposing votes or abstentions. Seeing no opposing votes or abstentions, Darren Morrow was elected Treasurer via unanimous consent

Task Assignments:

The Chair made the following motion: "That the initial task assignments for the 2009 Board be as follows:

- ACC responsibilities – Michael Neddo
- Pool & Pavilion Oversight – Elizabeth Johnson
- Liaison with "Rental" Review Group – P.V. Archer
- Landscape – Cheryl-Anne Herman"

The Chair called for discussion. After the task areas were discussed, the Chair called for a vote. Asking if there were any objections to the motion and seeing none the Chair announced that the motion was passed via unanimous consent.

2009 Meeting Schedule:

The Chair moved that the Board maintain its traditional meeting schedule on the 4th Monday of each month. The Chair called for discussion and seeing none asked if there were any objections to the motion. Seeing no objections, the motion was adopted via unanimous consent.



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Adjournment

There being no other business before the Board, the Chair asked if there were any objections to adjournment. Seeing no objections, he announced the meeting adjourned at 7:50 p.m.

There was no Executive Session.

Respectfully submitted,

/s/ _____
Lauri Mead
Secretary
Thornhill Community Association, Inc.
Date Approved: July 29, 2009